

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Monday February 12, 2018 at 6:00 PM** in **Room 1A**, First Floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call: Confirm quorum and Compliance with Open Meeting Requirements
3. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
4. Public Comment
5. Committee Member Reports.
6. Review, Consider, Take Action: Committee Meeting Minutes
 - Minutes January 17, 2018
7. Review, Consider, Take Action: Meeting Per Diem(s) Chair Donna Maly
 - January 18, 2018 ERP Conference Call Tyler-MUNIS / GFOA
 - January 26, 2018 ERP Steering Committee & PMO Meeting
8. Review, Discuss and Take Action - Resolution Regarding ERP Project Director and Budget Amendment
9. Review, Discuss and Take Action - Resolution Regarding a Consulting Proposal by River Run Computers, Incorporated
10. Review, Discuss and Take Action – Resolution To Authorize the Purchase of Additional Professional Services for NetSmart Software
11. Review, Discuss and Take Action – Resolution Regarding the Purchase of Switches
12. Information Technology Project Status Report
 - a. ERP Project / Tyler-MUNIS Planning Meeting Summary
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. GCS System
 - f. Campground Reservation System
 - g. Farmland Preservation
 - h. Help Desk Report
13. Suggested Next Committee Meeting Date: **Wednesday, March 14, 2018** at 6:00 PM in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. Adjournment.

RECEIVED
IN THE OFFICE OF

FEB 05 2018

DODGE COUNTY CLERK

2:26 p.m.
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HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600,
TDD (920) 386-3882